

INDIANA DATA AND COMMUNICATIONS SYSTEM

COMMITTEE MEETING

December 3, 2008

The IDACS Committee met on Wednesday, December 3, 2008 at 10:00 a.m. at Indiana State Police District #52 with the following members in attendance:

Major Doug Shelton
 Captain Michael White
 (Acting Chairman)
 Melissa Farthing
 Angela Ferguson
 Douglas Gosser

Don Kottlowski
 Vivian Nowaczewski
 D. Michael Paxton
 Jill Schmidt
 John Wall

Advisory members present:

Lieutenant Mark Carnell
 Senior Trooper Eric Garceau
 Senior Trooper Brian Millard

OPENING COMMENTS

Acting Chairman White welcomed everyone and called the meeting to order at 10:00 a.m., with a quorum present.

Captain Michael White said he will serve as the Acting Chairman for this committee meeting because Major John Clawson is attending a CJIS APB meeting in Orlando, Florida.

He announced that CPI out of Chicago, Illinois won the new vendor contract for the IDACS system. The contract signing is in process now and a smooth transition is expected. This system is very user friendly.

CORRECTIONS/ADDITIONS TO MINUTES OF THE SEPTEMBER 3, 2008 MEETING

There were no corrections or additions made to the minutes of the September 3, 2008 meeting. A motion was made by Vivian Nowaczewski and seconded by Douglas Gosser, that the minutes be accepted as written. The motion was passed unanimously.

OLD BUSINESS

None

NEW BUSINESS

IDACS COMMITTEE CHAIRMAN REPORT

New Agencies/Additional Terminals Approved

There was one (1) new Terminal Agency and seven (7) Mobile Data Agencies approved to go on the system since the last meeting. In keeping with our new procedures, we will no longer list additional terminals approved for existing terminal agencies.

Terminal Operators Approved

After receiving favorable recommendation from the System Coordinator, the Chairman approved sixteen (16) IDACS operators with an arrest record. The decision was based on there being no felony convictions. There was one (1) denial issued.

IDACS Coordinator Report

Vivian Nowaczewski wanted to clarify some issues. If any agency is planning to move terminals or adding terminals, you need to have a site inspection. Let us know of a change of an IP address at least sixty (60) days in advance, if possible. Also, it is the same process on consolidation of agencies.

Vivian, herself, Andre' Clark or any of the IDACS Trainers can assist you on changing an IP address.

IOT personnel can check to see what internal IP's are married up to the Router.

Transition of IN911 connectivity for IDACS is an option or can connect with IOT also. Prices are not known at this time.

A schedule for classes will be posted the end of December or in January.

IDACS Security Officer's Reports

Sr. Trooper Brian Millard –During this quarter; Notice of Violations were issued to Wabash County Sheriff's Department, White County Sheriff's Department and Montgomery County Sheriff's Department. Verbal warnings were given to Noble County Sheriff's Department, Adams County Sheriff's Department and Jay County Sheriff's Department.

Sr. Trooper Eric Garceau –No Notice of Violations were issued during this time period.

AREA REPRESENTATIVE'S REPORTS

Area I Angela Ferguson – They held a meeting on November 12th at Portage Police Department with eighteen (18) attending. They covered several topics. IDACS Security Officer Brian Millard, Trainer Donna Decker and Director Andre' Clark helped regarding some BMV problems, some copy and paste issues and more information they needed on Hot File broadcasts, and getting back Locates from some agencies. They discussed JTAC having some problems. The training that was held on September 16th and 17th, they would like to do it again and Amber Alert training.

Area II Melissa Farthing – Their Area Meeting was held October 1st. in Huntington. There were thirteen (13) attending representing eleven (11) agencies. They discussed pretty much the same topics as they did in the Area I meeting.

Area III Brian Maxwell – Mr. Maxwell was not present for this meeting.

Area IV John Wall –They held at meeting on November 7th at the Hancock County RDC. A representative from JTAC and Major Clawson attended. There was a general discussion regarding some problems and some upcoming issues.

Area V Jill Schmidt – November 13th was their meeting at District #52 with nine (9) people attending. Vivian Nowaczewski gave a talk on Identity Theft

OTHER NEW BUSINESS

Acting Chairman White introduced Ms. LaJuan Epperson from JTAC who was attending the meeting. It was announced there are sixty-nine (69) counties in Indiana using the JTAC Registry. Nine (9) counties have not accepted to join due to staffing, etc. Allen County will be joining in the future. Ms. Epperson will remain after the meeting and will answer any questions pertaining to JTAC. A JTAC representative will be attending all future IDACS Committee Meetings to discuss any questions or problems after each meeting.

GENERAL DISCUSSION

None

AUDIENCE QUESTIONS/COMMENTS

There were a few short discussions from the audience.

ADJOURNMENT

There being no further questions or comments, John Wall made a motion to adjourn and Michael Paxton seconded the motion. The Acting Chairman adjourned the meeting.

The next meeting will be Wednesday, March 4, 2009, (10:00 a.m.) at the *Indiana State Police Communications Building Training Room, 8500 East 21st Street, Indianapolis, IN. 46219.* All 2009 meetings will be held at this location.